DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETINGFebruary 19, 2013

The Dodge County UW-Extension Education Committee met on Tuesday, February 19, 2013 at 8:30 a.m. in the UW-Extension conference room 1C at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Meeting was called to order by Chairman Behl at 8:30 a.m. with the following members present: Allen Behl, Gerald Adelmeyer, Howard Kriewald, Darrel Pollesch and Larry Bischoff

Also present: Jeff Hoffman, Department Head and Community Development Educator; Pattie Carroll, Family Living Educator; Bonnie Borden, Youth Dairy and Livestock Educator, Sally Schoenike, 4-H Youth Development Educator and Jim Mielke, County Administrator

APPROVAL OF MINUTES: Motion by Kriewald, seconded by Pollesch to approve minutes for December 18, 2012 meeting. Motion carried.

Motion was made by Bischoff and seconded by Kriewald to approve agenda as listed for the day, allowing the chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

COMMITTEE MEMBER REPORTS: There were no committee member reports

REVIEW OF BILLS Review of the UW-Extension revenues and expenses – Space Camp report by Sally Schoenike motion was made by Kriewald and seconded by Pollesch. Approval by committee for Sally Schoenike to attend "Space camp" in Alabama April 18-22, 2013, no Dodge County cost. Motion carried.

APPROVAL OF PER DIEMS: Motion by Bischoff, seconded by Kriewald to approve the regular meeting per diems and two additional for Behl (interviews). Motion carried. Behl requested Per Diem for meeting Feb. 4 and Feb. 7, 2013.

DEPARTMENT BUSINESS:

- **a.** Discussion and registration for WACEC Convention April 8 10, 2013, the Madison Concourse Hotel Madison, WI. Attending will be Bischoff, Kriewald and Behl.
- **b.** Update on support staff hiring and temporary support staff utilization report by Jeff Hoffman.

EDUCATORS' REPORTS:

<u>Hoffman:</u> reported on the process he is working with the City of Fox Lake, planning for a budget shortfall and conducting longer term strategic planning. Hoffman mentioned that he will be making a presentations on negotiation and conflict coaching at a Department Head conference and several office staff will be attending a SouthWest Regional in-service for UW-Extension.

Borden: reported on the annual sausage class-half of the participants reported that they were new to UWEX programming. 50 participants made ring bologna, bacon flavored snack sticks and Nurnberg Brats. There are 15 people on the waiting list for next year's class. The beef weigh in is coming up on Feb. 23rd at Milwaukee Stockyards.

Schoenike: reported on 4-H Leader Training which featured a keynote on perception bias and breakout sessions with a special presentation for club treasurers. 4-H Project Day Camp was held and the first Family Learning Day is coming up. A (first time) Parliamentary Procedure Program was held and participants would like a follow-up session. Friends Helping Friends Peer Mentor Training was done at Hustisford High School. The 4-H Community Service Lock-In had 120 youth and adult participants working on projects being made for seven different agencies/organizations. 4-H and HCE are working with the new JoAnn Fabric Store in Beaver Dam on Community Service Projects.

<u>Carroll</u>: Carroll reported that the second six week session of a parenting class is underway. Carroll is partnering with Beaver Dam Unified School District in offering this parenting class. Carroll also reported that February marked the conclusion of a professional development training offering for childcare professionals. Carroll reported that the childcare professional development was a tremendous success with over 100 participants from Dodge and greater Dodge County. Currently Carroll is working on the evaluation results of the childcare professional development.

NEXT MEETING DATE: March 19, 2013, at 8:30 a.m. in the UW-Extension Conference Room 1C, in the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin.

ADJOURNMENT: There being no further business to come before this committee, motioned by Kriewald and seconded by Bischoff to adjourn at 9:45 a.m. Motion carried.

Respectfully submitted,

Gerald Adelmeyer, Secretary

Allen Behl, Chairman